

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008533

FILED
Oct 31, 2011
Secretary of State

Entity Name: ATHALOS FOUNDATION CORP.

Current Principal Place of Business:

11021 SOUTHWEST 88TH STREET UNIT L313
MIAMI, FL 33176

New Principal Place of Business:

4538 SW 147CT
MIAMI, FL 33185

Current Mailing Address:

11021 SOUTHWEST 88TH STREET UNIT L313
MIAMI, FL 33176

New Mailing Address:

4538 SW 147CT
MIAMI, FL 33185

FEI Number: 26-3609775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEREZ, HECTOR J SR.
4538 SW 147CT
MIAMI, FL 33185 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HECTOR PEREZ

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEREZ, HECTOR J
Address: 4538 SW 147CT
City-St-Zip: MIAMI, FL 33185

Title: D
Name: THOMPSON, HEATHER
Address: 4538 SW 147CT
City-St-Zip: MIAMI, FL 33185

Title: D
Name: CUETO, MILDRED
Address: 4538 SW 147CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTO PEREZ

DIR

10/31/2011

Electronic Signature of Signing Officer or Director

Date